

# MONTANA STATE LIBRARY COMMISSION

Montana State Library Conference Room  
Helena, MT

October 10, 2000

## AGENDA

- 9:00 Call to Order  
Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes – **Tab H**
- 9:20 State Librarian's Report – **Tab I**
- 9:30 – Program One Updates  
Staff changes  
September training
- 9:55 – Program Seven updates  
Staff changes  
Grant award news
- 10:10 LSTA Reports  
Projects Update – Jackson – **Tab K**  
Madison & Lake County Projects  
Montana Library Network  
Networking Task Force
- 10:30 Long Range Plan and LSTA evaluation process – Strege – **Tab L - Action**  
Request For Proposal (RFP)
- 10:40 Executive Planning Process (EPP) Update – Strege  
Budget Items  
Statute Changes
- 10:55 FY2001 First Quarter Financial Report – Schmitz – **Tab M – Action**  
(to be distributed in a subsequent mailing)
- 11:10 Commission Goals and Objectives - Schulz
- 11:25 Federation Coordinators' Report - Schlesinger

- 11:40      Action Items  
                    FY2001 First Quarter Financial Report – **Tab M**  
                    Evaluation Process - **Tab L**
- Lunch
- 1:30      Linda McCulloch, Candidate for State Superintendent of Schools
- 2:00      Elaine Sollie-Herman, Candidate for State Superintendent of  
                    Schools
- 2:30      Library Literature Sampler – **Tab N**
- 2:35      Other Business  
                    Announcements  
                    Adjournment

The State Library makes reasonable accommodation for any known disability that may interfere with a person's ability to participate in meetings. Persons needing an accommodation must notify the State Library no later than June 7, 2000, to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.